

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Sue Daniels (District)

SUMMARY ACTION

April 13, 2016

1. The Flag Salute was led by Executive Officer Kris Berry.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those present and seated were Commissioners Allen, Treabess, Rudd, Holmes, Kirby, Duran, and Ucovich. Alternate Commissioners present were Gray and Daniels. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Rudd/Treabess/ Unanimous 7:0
4. Public Comment: There was no public comment on items not listed on the agenda.
5. Approval of Minutes: February 10, 2016 and March 9, 2016 Commission hearings. Approved by motion. Treabess/Holmes 5:2 (Duran and Kirby abstained)
6. City of Rocklin – Greenbrae Island reorganization: The Commission was asked to hold a continued public hearing to consider the proposed annexation of the Greenbrae Island area into the City of Rocklin. CEQA determination; Responsible agency under CEQA Guidelines section 15096. Approved by motion. Holmes/Allen/ 5:2 (Duran and Ucovich voted no)
7. Approval of Fiscal Year 2016-2017 Proposed Budget: The Commission was presented with the proposed budget for FY 2016-2017, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget and proposed work plan. Approved as submitted by motion. Treabess/Duran/7:0
8. Presentation of a Draft Municipal Service Review for the West Slope Fire Agencies. A presentation will be made to the Commission. No action will be taken at this hearing. A power point presentation was given by Policy Consulting Associates.
9. Proposed Legislation affecting LAFCO's: The Commission was asked to authorize the Executive Officer to send letters regarding proposed legislation.
10. Executive Officer Reports:
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status
 - Next Hearing: May 11, 2016
11. Commissioner Reports:
12. Adjournment: